

MINUTES

BOARD OF FINANCE

SPECIAL MEETING

THURSDAY, FEBRUARY 9, 2023

OXFORD TOWN HALL 4:45 p.m. \

Members present: Chairman Jack Kiley, Sue Arpin, Dana Flach and Kathryn Dennen

Others Present: James Hliva (Finance Director)

The meeting was called to order at 4:45 p.m. by Chairman Kiley and all present stood for the Pledge of Allegiance of the Flag.

First and only item on the agenda was the funding for the Acting Facilities Manager for the Town of Oxford.

The Board discussed the benefits of the job. Chairman Kiley explained that this is on a trail basis and will be evaluated in November 2023 to decide if the position should continue to be funded.

Sue Arin made a motion for the following transfer, seconded by Dana Flach

To	Facility Manager	5480-xxx-xxxx	\$ 24,231
From	Custodial	5546-517-36	\$ 8,892
From	Contingency	5320-560-5320	\$ 15,339

TOWN OF OXFORD, CT
JAMES HLIVA
TOWN CLERK

2023 FEB 10 A 10:24

The motion passed unanimously

Being not further business, Sue Arpin made a motion to adjourn, Seconded by Dana Flach. The meeting was adjourned at 5 :10 p.m.

Respectfully Submitted



James A. Hliva

Finance Director